



Minutes of Meeting
CITIZENS' EFFICIENCY COMMISSION
September 09, 2015

ATTENDANCE

Citizens' Efficiency Commissioners

<input checked="" type="checkbox"/>	Larry Bomke	<input checked="" type="checkbox"/>	Robert Plunk
<input checked="" type="checkbox"/>	Josh Collins	<input checked="" type="checkbox"/>	J.D. Sudeth
<input type="checkbox"/>	Karen Hasara	<input checked="" type="checkbox"/>	Joan Walters
<input checked="" type="checkbox"/>	Mike Murphy	<input type="checkbox"/>	Robert Wesley
<input checked="" type="checkbox"/>	Jackie Newman		

Others:

Norm Sims – SSCRPC

Jeff Fulgenzi - SSCRPC

Gail Weiskopf- SSCRPC

I. CALL TO ORDER

Chairperson Joan Walters called the meeting of the Citizens' Efficiency Commission to order.

II. ROLL CALL AND APPROVAL OF ABSENCES

Chair Walters announced that commissioners Karen Hasara and Robert Wesley were not in attendance for the meeting.

III. APPROVAL OF MINUTES

Chair Walters asked if there were any additions or corrections to the minutes of the August 12, 2015, regular meeting. Ms. Jackie Newman moved to approve the minutes. Mr. Robert Plunk seconded the motion, and the minutes were approved.

IV. INTRODUCTIONS AND ANNOUNCEMENTS

No introductions or announcements given.

V. DISCUSSION OF TASKFORCE WORK PLANS

Chair Walters asked the commissioner to report on each of their work plans.

A. Regional Leadership Council as Strategic Partner - Higher Ed Institutions as Strategic Partner – Robert Plunk & Jackie Newman

Mr. Plunk reported his discussion with Mayor Brian Cuffle. Plunk offered the CEC's assistance.

B. Sewer Transfer Study - Chair Walters & Mike Murphy



Chair Walters noted that she met with Mayor Jim Langfelder to discuss the sewer study. The Mayor agreed to have Mark Mahoney, Director of Public Works work with Gregg S. Humphrey, Director/ Engineer for Springfield Metro Sanitary District and develop a request for proposal, using their guidelines for the selection process. There is no commitment for the Mayor to move forward on the RFP. The problem of stormwater will also be discussed. The CEC agreed this is a big step.

C. Regional Policing Study – Karen Hasara & Sen. Larry Bomke

Chair Walters spoke with Mayor Langfelder at Hon. Karen Hasara's request about the policing study. The Mayor had different ideas about how to approach it, so a meeting with Hon. Hasara and the Mayor will be scheduled before the October CEC meeting. The Mayor was very positive about working jointly with the County. He has already reached out to the Sherriff and they are going to be working together in several areas.

D. Developing Legislative Linkages - Karen Hasara & Sen. Larry Bomke

No report was given.

E. Developing Linkages with Townships - J.D. Sudeth & Mike Murphy

Mr. J.D. Sudeth reported that he invited Mr. Dick Treat and Mr. Marty Mau from the Township Association to the November CEC meeting. Sangamon County Township Officials meeting is next Wednesday, September 16, at 6:30 P.M. at the Springfield Township located at 3298 Terminal Avenue.

Mr. Plunk reported the townships continue to work together.

F. Developing Linkages with Fire/EMS – Robert Plunk & Robert Wesley

Mr. Plunk reported he followed up about the book, "Text in Laws" that Mr. Dominic Vespa mentioned at the last meeting.

G. Create Network of Business Leaders - J.D. Sudeth & Josh Collins

Mr. Josh Collins announced that the Fall Economic Outlook Survey from UIS Survey Research Office will hold its first meeting this Friday at 3:00 P.M. if the CEC would like to add questions regarding efficiency.

VI. UNFINISHED BUSINESS

Chair Walters discussed future meetings:



The Commissioners agreed the November meeting would be held on the 18th due to the holiday on the 11th.

In October, the guest speaker will be Mr. Jim Cimarossa discussing Law Enforcement. In November, the guest speakers will be Mr. Dick Treat and/or Mr. Marty Mau discussing Townships and Treasurer Cavanagh discussing collectors. In December, the guest speaker will be Mr. Ken Fustin discussing Fire EMS.

VII. OTHER SPECIAL REPORTS

A. Staff Report

No report was given.

VIII. PUBLIC COMMENTS

Chair Walters asked if there were any public comments.

IX. ADJOURNMENT

Chair Walters asked if there were any further comments. There being none, she called for a motion to adjourn. J.D. Sudeth motioned to adjourn. Josh Collins seconded the motion. There being no further business, the meeting was adjourned.

Respectfully Submitted,

Gail Weiskopf
Acting as Recording Secretary